

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**March 19, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershhal Deputy, Trustee Sally DiSciullo, Trustee Ken Anderson, Trustee Christine Lee

1. CONSENT AGENDA

Agenda for March 19th, 2015 and minutes from February 19th, 2015

2. PUBLIC COMMENT

3. STAFF

- a. Water/ wastewater operator
- b. Ed Duerr Proposal
- c. 417 Grand Ave
- d. Blocked alley/ nuisance violation
- e. GEI Consultants, Inc. contract

4. DISCUSSION ITEMS:

- a. Source water protection presentation
- b. HFH Property- no action needed
- c. Code enforcements officer
- d. Town Park Pavilions security

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$29,155.09
- b. Payroll in the amount of \$7,324.96
- c. Code enforcements officer
- d. Ed Duerr Proposal
- e. GEI Consultants, Inc. contract \$64,500.

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee
Hershhal Deputy
Sally DiSciullo
Richard Johnson

ADJOURNMENT